



30<sup>th</sup> September 2019

Dept. of Corporate Services,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai- 400 051

**BSE Scrip Code : 532670**

**NSE Symbol : RENUKA**

**Sub: Voting Results of 23<sup>rd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September 2019**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose the following details of the 23<sup>rd</sup> AGM of the Company held on Monday, 30<sup>th</sup> September 2019:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44 of Listing Regulations in **Annexure A**; and
2. The Scrutinizer's Report dated 30<sup>th</sup> September 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in **Annexure B**

The Voting Results along with the Scrutinizer's Report is available on Company's website [www.renukasugars.com](http://www.renukasugars.com) and will also be made available on the website of Karvy Fintech Private Limited at <https://evoting.karvy.com>

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For Shree Renuka Sugars Limited**

  
**Deepak Manerikar**  
Company Secretary



Encl: As above

**Shree Renuka Sugars Limited**

Corporate Office : 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India  
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E [info@renukasugars.com](mailto:info@renukasugars.com)

Registered Office : 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po : Belagavi - 590 010 • Karnataka • India  
P +91 831 2404000 F +91 831 2404961

W [www.renukasugars.com](http://www.renukasugars.com) • Corporate Identification No. : L01542KA1995PLC019046

Company's name	Shree Renuka Sugars Limited
Date of the AGM	30-Sep-19
Total number of shareholders on record date	162372
No. of shareholders present in the meeting either in person or through proxy:	77
Promoters and Promoter Group:	0
Public:	77
No. of shareholders attended the meeting through Video Conference:	0
Promoters and Promoter Group:	0
Public:	0

Resolution No.			1					
Resolution Required: (Ordinary/ Special)			Ordinary - Consideration and adoption of the audited standalone and the consolidated financial statements of the Company for the financial year ended 31st March 2019					
Whether promoter/promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favour (4)	No. of Valid Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,11,82,04,751	1,11,82,04,751	100.00	1,11,82,04,751	-	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	<b>Total</b>		<b>1,11,82,04,751</b>	<b>1,11,82,04,751</b>	<b>100.00</b>	<b>1,11,82,04,751</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	53,65,48,964	49,05,428	0.91	49,05,428	0	100.00	-
	Poll			-			-	-
	Postal Ballot			-			-	-
	<b>Total</b>		<b>53,65,48,964</b>	<b>49,05,428</b>	<b>0.91</b>	<b>49,05,428</b>	<b>-</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	26,20,65,577	2,00,795	0.08	74,085	1,26,710	36.90	63.10
	Poll		54,41,739	2.08	54,41,739		100.00	-
	Postal Ballot			-			-	-
	<b>Total</b>		<b>26,20,65,577</b>	<b>56,42,534</b>	<b>2.15</b>	<b>55,15,824</b>	<b>1,26,710</b>	<b>97.75</b>
<b>Total</b>		<b>1,91,68,19,292</b>	<b>1,12,87,52,713</b>	<b>58.89</b>	<b>1,12,86,26,003</b>	<b>1,26,710</b>	<b>99.99</b>	<b>0.01</b>



*[Handwritten signature]*

Resolution No.			2					
Resolution Required: (Ordinary/ Special)			Ordinary - Appointment of Director in place of Mr. Vijendra Singh (DIN: 03537522), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favour (4)	No. of Valid Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,11,82,04,751	1,11,82,04,751	100.00	1,11,82,04,751	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			-		-	-	-
	<b>Total</b>	<b>1,11,82,04,751</b>	<b>1,11,82,04,751</b>	<b>100.00</b>	<b>1,11,82,04,751</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	53,65,48,964	2,36,25,550	4.40	2,36,25,550	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			-		-	-	-
	<b>Total</b>	<b>53,65,48,964</b>	<b>2,36,25,550</b>	<b>4.40</b>	<b>2,36,25,550</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	E-Voting	26,20,65,577	2,00,795	0.08	71,385	1,29,410	35.55	64.45
	Poll		54,41,739	2.08	54,41,739	-	100.00	-
	Postal Ballot			-		-	-	-
	<b>Total</b>	<b>26,20,65,577</b>	<b>56,42,534</b>	<b>2.15</b>	<b>55,13,124</b>	<b>1,29,410</b>	<b>97.71</b>	<b>2.29</b>
<b>Total</b>		<b>1,91,68,19,292</b>	<b>1,14,74,72,835</b>	<b>59.86</b>	<b>1,14,73,43,425</b>	<b>1,29,410</b>	<b>99.99</b>	<b>0.01</b>

Resolution No.			3					
Resolution Required: (Ordinary/ Special)			Ordinary - Appointment of Mr. Rajeev Kumar Sinha (DIN: 01334549) as a Nominee Director					
Whether promoter/promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favour (4)	No. of Valid Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,11,82,04,751	1,11,82,04,751	100.00	1,11,82,04,751	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			-		-	-	-
	<b>Total</b>	<b>1,11,82,04,751</b>	<b>1,11,82,04,751</b>	<b>100.00</b>	<b>1,11,82,04,751</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	53,65,48,964	2,36,25,550	4.40	1,88,58,134	47,67,416	79.82	20.18
	Poll			-		-	-	-
	Postal Ballot			-		-	-	-
	<b>Total</b>	<b>53,65,48,964</b>	<b>2,36,25,550</b>	<b>4.40</b>	<b>1,88,58,134</b>	<b>47,67,416</b>	<b>79.82</b>	<b>20.18</b>
Public-Non Institutions	E-Voting	26,20,65,577	2,00,795	0.08	71,285	1,29,510	35.50	64.50
	Poll		54,41,739	2.08	54,41,739	0	100.00	-
	Postal Ballot			-		-	-	-
	<b>Total</b>	<b>26,20,65,577</b>	<b>56,42,534</b>	<b>2.15</b>	<b>55,13,024</b>	<b>1,29,510</b>	<b>97.70</b>	<b>2.30</b>
<b>Total</b>		<b>1,91,68,19,292</b>	<b>1,14,74,72,835</b>	<b>59.86</b>	<b>1,14,25,75,909</b>	<b>48,96,926</b>	<b>99.57</b>	<b>0.43</b>



Resolution No.		4						
Resolution Required: (Ordinary/ Special)		Ordinary - Ratification of remuneration of Cost Auditors						
Whether promoter/promoter group are interested in the agenda/ resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favour (4)	No. of Valid Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,11,82,04,751	1,11,82,04,751	100.00	1,11,82,04,751	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,11,82,04,751</b>	<b>1,11,82,04,751</b>	<b>100.00</b>	<b>1,11,82,04,751</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	53,65,48,964	2,36,25,550	4.40	2,36,25,550	0	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>53,65,48,964</b>	<b>2,36,25,550</b>	<b>4.40</b>	<b>2,36,25,550</b>	<b>-</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	26,20,65,577	2,00,795	0.08	71,657	1,29,138	35.69	64.31
	Poll		54,41,739	2.08	54,41,739	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>26,20,65,577</b>	<b>56,42,534</b>	<b>2.15</b>	<b>55,13,396</b>	<b>1,29,138</b>	<b>97.71</b>
<b>Total</b>		<b>1,91,68,19,292</b>	<b>1,14,74,72,835</b>	<b>59.86</b>	<b>1,14,73,43,697</b>	<b>1,29,138</b>	<b>99.99</b>	<b>0.01</b>

Resolution No.		5						
Resolution Required: (Ordinary/ Special)		Ordinary - Approval of material related party transactions						
Whether promoter/promoter group are interested in the agenda/ resolution		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favour (4)	No. of Valid Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,11,82,04,751	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,11,82,04,751</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Institutions	E-Voting	53,65,48,964	49,05,428	0.91	00	49,05,428	-	100.00
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>53,65,48,964</b>	<b>49,05,428</b>	<b>0.91</b>	<b>-</b>	<b>49,05,428</b>	<b>-</b>
Public-Non Institutions	E-Voting	26,20,65,577	2,00,795	0.08	58,614	1,42,181	29.19	70.81
	Poll		52,15,739	1.99	52,15,739	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>26,20,65,577</b>	<b>54,16,534</b>	<b>2.07</b>	<b>52,74,353</b>	<b>1,42,181</b>	<b>97.38</b>
<b>Total</b>		<b>1,91,68,19,292</b>	<b>1,03,21,962</b>	<b>0.54</b>	<b>52,74,353</b>	<b>50,47,609</b>	<b>51.10</b>	<b>48.90</b>

**Combined Report of Scrutinizer for e-voting & voting through ballot process**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of  
Companies (Management and Administration) Rules, 2014]

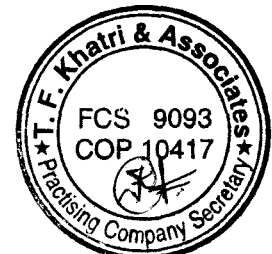
To,  
The Chairman  
Of 23<sup>rd</sup> Annual General Meeting of Equity Shareholders  
Of Shree Renuka Sugars Limited,  
held on 30<sup>th</sup> September 2019 at,  
KPTCL Samudhay Bhavan, Opp. JNMC, Smart City Road,  
Shivabasav Nagar, Belagavi – 590010.

**Sub: Consolidated Scrutinizer's report on remote e-voting and Physical poll voting through ballot/polling papers at the venue of the AGM, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

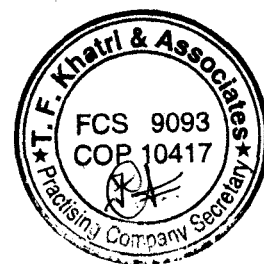
I, **Tehseen Fatima Khatri, proprietor of T. F. Khatri & Associates, Company Secretary in Practice, Mumbai**, was appointed as Scrutinizer by the Board of Directors of Shree Renuka Sugars Limited (hereinafter referred to as "the Company") at its meeting held on 6<sup>th</sup> August 2019 for the Remote e-voting process, and physical voting process through ballot/polling papers at the venue of the 23<sup>rd</sup> Annual General Meeting (the "AGM") in a fair and transparent manner, held on Monday, 30<sup>th</sup> September 2019 at KPTCL Samudhay Bhavan, Opp. JNMC, Smart City Road, Shivabasav Nagar, Belagavi – 590010, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means (e-voting) and voting by use of physical poll by the shareholders at the venue of AGM on the resolution contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the physical ballot voting at the AGM is restricted to conduct e-voting, physical ballots voting process in fair and transparent manner and to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Karvy Fintech Private Limited, ('Karvy') the authorised agency engaged by the Company to provide e-voting facilities and for voting by use of physical ballots at the venue of AGM.



I submit my report as under:

1. The Board has appointed Karvy as the Service provider, for the purpose of extending the facility of Remote e-voting to the Members of the Company. Karvy is also the Registrar and Share Transfer Agent ('RTA') of the Company.
2. The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
3. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 23<sup>rd</sup> September 2019. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Friday 27<sup>th</sup> September 2019 (9.00 a.m. IST) and ends on Sunday, 29<sup>th</sup> September 2019 (5.00 p.m. IST)
4. As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English language in Financial Express newspaper having country-wide circulation dated 7<sup>th</sup> September 2019, in English language in The New Indian Express newspaper circulating in the city of Belagavi and in Kannada language in Kannada Prabha newspaper dated 7<sup>th</sup> September 2019. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
5. At the end of the Remote e-voting period on 29<sup>th</sup> September 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
6. At the venue of the 23<sup>rd</sup> AGM of the Company held on 30<sup>th</sup> September 2019, the facility to vote physically through polling papers, facilitate to those members present at the meeting but who could not participate in the Remote e-voting to cast their votes.
7. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
8. The locked ballot box was subsequently opened in my presence along with presence of two witnesses (both are not in employment of the Company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrars and Transfer Agent of the Company and the authorizations/Proxies lodged with the Company. Thereafter, I as a Scrutinizer duly compiled the details of the Remote e-voting carried out by the Members together with



the physical voting by polling papers done at the venue of the AGM, the details of which are as follows:

**Resolution No. 1:** To consider and adopt the audited standalone and the consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March 2019 together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

Type of Voting	Valid Votes						Invalid/Abstain Votes	
	Voting in Favour (Assent)			Voted Against (Dissent)				
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted
Remote E-Voting	53	1123184264	99.99%	11	126710	0.01%	1	18720122
Poll at AGM	66	5441739		0	0		1	300
<b>Total</b>	<b>119</b>	<b>1128626003</b>	<b>99.99%</b>	<b>11</b>	<b>126710</b>	<b>0.01%</b>	<b>2</b>	<b>18720422</b>

**Resolution No. 2:** To appoint a Director in place of Mr. Vijendra Singh (DIN: 03537522), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Type of Voting	Valid Votes						Invalid Votes/Abstain	
	Voting in Favour (Assent)			Voted Against (Dissent)				
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted
Remote E-Voting	51	1141901686	99.99%	14	129410	0.01%	0	0
Poll at AGM	66	5441739		0	0		1	300
<b>Total</b>	<b>117</b>	<b>1147343425</b>	<b>99.99%</b>	<b>14</b>	<b>129410</b>	<b>0.01%</b>	<b>1</b>	<b>300</b>



**Resolution No. 3:** Appointment of Mr. Rajeev Kumar Sinha (DIN: 01334549) as a Nominee Director. (Ordinary Resolution)

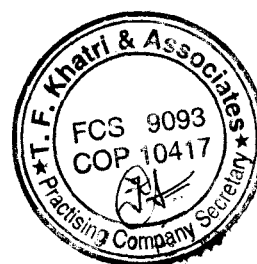
Type of Voting	Valid Votes						Invalid Votes/Abstain	
	Voting in Favour (Assent)			Voted Against (Dissent)				
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted
Remote E-Voting	45	1137134170	99.57%	20	4896926	0.43%	0	0
Poll at AGM	66	5441739		0	0		1	300
<b>Total</b>	<b>111</b>	<b>1142575909</b>	<b>99.57%</b>	<b>20</b>	<b>4896926</b>	<b>0.43%</b>	<b>1</b>	<b>300</b>

**Resolution No. 4:** Ratification of remuneration of Cost Auditors. (Ordinary Resolution)

Type of Voting	Valid Votes						Invalid Votes/Abstain	
	Voting in Favour (Assent)			Voted Against (Dissent)				
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted
Remote E-Voting	51	1141901958	99.99%	15	129138	0.01%	0	0
Poll at AGM	66	5441739		0	0		1	300
<b>Total</b>	<b>117</b>	<b>1147343697</b>	<b>99.99%</b>	<b>15</b>	<b>129138</b>	<b>0.01%</b>	<b>1</b>	<b>300</b>

**Resolution No. 5:** Approval for material related party transactions (Ordinary Resolution)

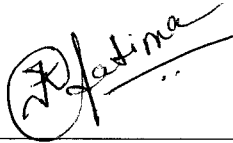
Type of Voting	Valid Votes						Invalid Votes/Abstain	
	Voting in Favour (Assent)			Voted Against (Dissent)				
	No. of Members Voting	No. of votes casted	% age of total votes in favour	No. of Members Voting	No. of votes casted	% age of total votes against	No. of Members Voting	No. of votes casted
Remote E-Voting	42	58614	51.10%	23	5047609	48.90%	2	1136924873
Poll at AGM	64	5215739		0	0		3	226300
<b>Total</b>	<b>106</b>	<b>5274353</b>	<b>51.10%</b>	<b>23</b>	<b>5047609</b>	<b>48.90%</b>	<b>5</b>	<b>1137151173</b>





9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. All the Resolutions mentioned in the AGM Notice dated 6<sup>th</sup> August, 2019 as per the details given above stand passed under Remote e-voting and physical voting conducted at AGM by Poll with the requisite majority and deemed to be passed as on the date of the AGM.
11. The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.
12. I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and physical voting process through polling papers at the meeting by the Members of the Company. The relevant records relating to e-voting and Poll voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the AGM Minutes are signed.
13. You may accordingly declare the consolidated result of the voting through physical ballot papers and remote e-voting.

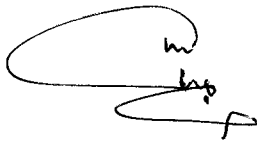
For T. F. Khatri & Associates  
Company Secretary in Practice



Khatri Tehseen Fatima  
(Proprietor)  
Membership No.: 9093  
C.P. No.: 10417  
Place: Belgavi  
Date: 30<sup>th</sup> September 2019



Countersigned and received the report



Deepak Manerikar  
Company Secretary